



AGENDA

REGULAR STUDY SESSION MEETING

**HISTORIC CITY HALL
3rd FLOOR COUNCIL CHAMBERS
Thursday, March 10, 2016
4:00 pm**

Board Members:

**Jessica Ford, David Leon, Dori Benavides, Katherine Farina, Martha Caban-Moreaux, Mary Ellen Pollock
Larry Warner (Alt.), Bob Gaiser (Alt), Mark Humbert (Alt City Representative)**

- 1. Call to Order – (Chair Ford)**
- 2. Roll Call – (Quetzally Castel-Carmona)**
- 3. Introduction of BHA City Council Representatives – (Joseph A. Espinosa)**
- 4. Ceremonies – (Chair Ford)**
- 5. Review of Proposed Resolution & Staff Memo – (Joseph A. Espinosa)**
 - #1 – Resolution #16-03-01: RFP-Developer Selection Duplex Basement
 - #2 – Resolution #16-03-02: RFP-Developer Windmill Ranch
 - #3 – Resolution #16-03-03: Public Housing Operating Subsidy Grant
 - #4 – Resolution #16-03-04: 2016 Budget Revision #1
- 6. Executive Director Update – (Joseph A. Espinosa)**
- 7. City Report – (Marv Falconburg)**
- 8. Adjournment – (Chair Ford)**

The Brighton Housing Authority Board Meeting starts
Immediately following the Study Session Meeting